

Land Information
Minutes for October 28, 2010- 2:30 PM
Courthouse Conference Room A260

Chairman Al Sebastiani called the meeting to order. The meeting was properly announced

Roll Call: Al Sebastiani, Jodi Helgeson, Barb Petkovsek, Cindy Phillippi, Sue Theisen, Mary Ann Bays, Dawn McGhee and Ron Chamberlain.

Motion by Cindy, seconded by Ron to approve the agenda. Motion carried unanimously.

Motion by Mary Ann, seconded by Barb to approve minutes . Motion carried unanimously

Since Tyler is on Family Medical Leave until January, he provided a written report that was passed onto committee.

Ron presented software issue related to Highway Dept Asset Management software. Cartegraph is offering Flex Licensing option for highway so that staff can utilize Cartegraph software modules to full extent. This would also include the MapDirector License which will allow Highway to better use the existing land information system. The pricing option is 50% off but the offer must be signed by the end of October. There could also be some cost savings in the future regarding maintenance. Full upgrade of their current modules as is would cost \$12,000+. The Flex Licensing option upgrade with the MapDirector License will allow the highway department to utilize the county's mapping system to assist with road sign placement, culvert information, bridge, roadway information as well as pavement markings. Some of this information may be available to other departments as time goes on. Overall, this is a cost savings to the county as well as provides staff with additional tools to work with. Tyler will work with the department on training. Motion by Cindy, seconded by Dawn to utilize land information funds in the amount of \$6074 to assist in purchasing the Flex Licenses with funding to be reviewed with the MIS Department at end of year for possible reimbursement to land information of \$2,874. Motion carried unanimously.

No new information available regarding large format copier and no new information available regarding new computer for GIS Specialist.

Jodi handed out resolution that was acted on at last land information meeting. Corporation Counsel had made some changes and those are noted in the resolution that was handed out. Motion by Barb, seconded by Cindy to forward resolution to Planning and Zoning Committee in December and on to County Board in December. Discussion was held on best way to meet the requirement of having a Realtor on the committee. Jodi had approached local realtor group but no response. Suggestion was made to obtain a list of realtors from the Adams County Chamber of Commerce and draft a letter asking for participation. Jodi will draft and have Chairman Sebastiani sign letter. Decision as to who will appointed as Realtor representative will be decided at that time.

Roundtable: Barb discussed time that Tyler will be off; Cindy talked about redistricting training; No one had anything else.

Next meeting probably won't be until January unless there is business to discuss before then. Jodi will check with committee members as to date.

Motion by Ron, seconded by MaryAnn to adjourn

Meeting was adjourned at 3:20 PM

Respectfully submitted,
Jodi Helgeson-Acting Secretary

Land Information Committee GIS report - October 28th, 2010

Parental leave

- I'm on FMLA parental leave and expect to return January 25th
- I'm checking email daily, feel free to contact me
- I'll be working some to keep up on the most important work

Recent Activity

- 2010 aerial imagery
- Completed quality control
- Contractor agreed to correct many problems
- Waiting to receive the final version
- QC included evaluation of our new GPS equipment and software - 10 test measurements, all within 6" and with a mean of 2.56"
- Addressing
 - Spillman update including addition of new data layers
 - Attended WLIA redistricting meeting, preparation for redistricting winter / spring 2011
- Map for LWC runoff area calculations
- Map for P&Z flood damage field work
- Evaluating mapping options and licensing for Highway's Cartegraph asset management system

Upcoming Activity

- Parcel editing
- Tax map production
- Plat book
- Playing with kids